

CLOSED

**U.S. District Court [LIVE]
Western District of Texas (Austin)
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00416-ML-1**

Case title: USA v. Carroll

Date Filed: 05/11/2021

Other court case number: 3:13-cr-076-N Northern District of
Texas, Dallas Division

Date Terminated: 05/11/2021

Assigned to: Judge Mark Lane

Defendant (1)

Michael David Carroll

TERMINATED: 05/11/2021

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

Petition to Revoke Supervised Release –
NDTX, Dallas Division

Commitment Order to NDTX, Dallas Division.

Plaintiff

USA

represented by **Mark H. Marshall**
United States Attorney's Office
903 San Jacinto Blvd., Suite 334
Austin, TX 78701
(512) 916-5858
Fax: 512/916-5855
Email: mark.marshall@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Page	Docket Text
05/11/2021	<u>1</u>	3	Arrest (Rule 5/Rule 32.1) of Michael David Carroll. (kkc) (Entered: 05/11/2021)
05/11/2021	<u>2</u>	8	CJA 23 Financial Affidavit by Michael David Carroll (SEALED pursuant to E-Government Act of 2002). (kkc) (Entered: 05/11/2021)
05/11/2021	<u>3</u>	9	Minute Entry for proceedings held before Judge Mark Lane: Initial Appearance in Rule 5(c)(3)/ Rule 32.1 Proceedings as to Michael David Carroll held on 5/11/2021 (Minute entry documents are not available electronically.) (Court Reporter Zoom.) (kkc) (Entered: 05/11/2021)
05/11/2021		11	ORAL WAIVER of Rule 5/Rule 32.1 Hearing by Michael David Carroll. (kkc) (Entered: 05/11/2021)
05/11/2021	<u>4</u>	12	COMMITMENT TO ANOTHER DISTRICT as to Michael David Carroll. Defendant committed to the Northern District of Texas, Dallas Division. Signed by Judge Mark Lane. (kkc) (Entered: 05/11/2021)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

USA

vs.

(1) Michael David Carroll

Defendant

§
§
§
§
§
§

Criminal No.: AU:21-M -00416(1)

Date Appeared: May 11, 2021

Time: 1:57 PM - 2:04 PM (7 minutes)

INITIAL APPEARANCE - NDTX, Dallas Division (3:13cr076)

1. Petition Filed June 25, 2020 Warrant Issued: June 25, 2020
Date Date

Arrested May 11, 2021 Agency: USMS
Date Agency

2. COURT PERSONNEL:

U.S. Magistrate Judge: MARK LANE
Courtroom Deputy: Amanda Deichert
Pretrial Officer: _____
Interpreter: N/A

3. APPEARANCES:

AUSA: - Excused
DEFT: Christopher Woodward

4. PROCEEDINGS:

a.	Age	<u>45</u>	Education	<u>Some College</u>	Gender	<u>Male</u>
b.	Defendant understands proceedings and is mentally competent.					<u>Y</u>
c.	Defendant is informed of constitutional rights.					<u>Y</u>
d.	Defendant understands charges.					<u>Y</u>
e.	If charged on complaint, Defendant informed of right to Preliminary Hearing.					<u>N/A</u>
f.	Defendant informed of right to legal counsel.					<u>Y</u>

_____ 1) Defendant waives counsel.
_____ 2) Defendant states he/she will retain counsel.
X 3) Defendant states he/she has retained: Christopher Woodward
Phone No.: _____

_____ 4) Defendant requests appointment of counsel.
_____ Defendant HAS NOT completed the CJA23 financial affidavit.
_____ Court will appoint counsel in the interest of justice but will require an affidavit to be completed by the next hearing.
_____ Defendant HAS completed the CJA23 financial affidavit and the Court will appoint counsel because:
_____ The defendant is indigent at this time.
_____ Even though the defendant is not indigent, counsel will be appointed in the interests of justice.
_____ The Court finds that the defendant is NOT eligible and denies request.

PROCEEDING MEMO - INITIAL APPEARANCE

In Re: (1) Michael David Carroll

Page 2 of 2 Pages

g. PRE-TRIAL RELEASE:

- _____ 1) The Government makes ☐ oral or ☐ written motion for detention under 18 USC 3142.
Court sets detention hearing for _____
- _____ 2) The Court sua sponte moves for detention. The detention hearing is set for _____
at _____
- _____ 3) The Defendant ☐ is released ☐ will be released on the following conditions:
Bond is set at \$ _____

(Check the following that apply:)

- | | |
|---------------------------|---|
| _____ unsecured | _____ unsecured with 10% posted to the registry |
| _____ cash or corporate | _____ additional sureties |
| _____ 3rd party custodian | _____ as set forth in Order Setting Conditions of Release |

h. Temporary Detention issued May 11, 2021 Arraignment set for _____

i. REMOVAL PROCEEDINGS:

The Defendant is advised of Rule 20 and Rule 5 rights and

- X 1) The Defendant waives Rule 5(c)(3)(D)(ii) and is detained pending removal to the
Northern District of Texas, Dallas Division. Detention hearing is to be held in that district.
- _____ 2) The Defendant waives Rule 5 and is released on bond. The Defendant is ordered to appear in the
_____ on _____
or ☐ when notified by the prosecuting district.
- _____ 3) The Defendant is ☐ detained ☐ released on bond and requests Rule 5(c)(3) hearing. The
Court sets hearing for _____

j. Other: Oral consent to proceed by video teleconference given. Oral waiver of Rule 5 hearings given.

MIME-Version:1.0
From:TXW_USDC_Notice@txwd.uscourts.gov
To:cmecf_notices@txwd.uscourts.gov
Bcc:
--Case Participants: Mark H. Marshall (ashanti.wallace@usdoj.gov, mark.marshall@usdoj.gov, usatxw.ecfau@usdoj.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:24950066@txwd.uscourts.gov
Subject:Activity in Case 1:21-mj-00416-ML USA v. Carroll Waiver - Rule 5/Rule 32.1
Content-Type: text/html

U.S. District Court [LIVE]

Western District of Texas

Notice of Electronic Filing

The following transaction was entered on 5/11/2021 at 2:57 PM CDT and filed on 5/11/2021

Case Name: USA v. Carroll
Case Number: 1:21-mj-00416-ML
Filer: Dft No. 1 – Michael David Carroll
Document Number: No document attached
Docket Text:
ORAL WAIVER of Rule 5/Rule 32.1 Hearing by Michael David Carroll. (kkc)

1:21-mj-00416-ML-1 Notice has been electronically mailed to:

Mark H. Marshall mark.marshall@usdoj.gov, ashanti.wallace@usdoj.gov, usatxw.ecfau@usdoj.gov

1:21-mj-00416-ML-1 Notice has been delivered by other means to:

AO 94 (Rev. 01/09) Commitment to Another District

United States District Court

for the

Western District of Texas

United States of America)

v.)

(1) Michael David Carroll)

Defendant)

Case No. AU:21-M -00416(1)

) Charging District's

) Case No. 3:13-cr-076

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Northern District of Texas, Dallas Division.

The defendant may need an interpreter for this language: N/A.

The defendant: ☒ will retain an attorney.

☐ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

May 11, 2021



MARK LANE
UNITED STATES MAGISTRATE JUDGE